## BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS JANUARY 31, 2012

The Board of Public Works & Safety met in regular session on Tuesday, January 31, 2012 at 10:00 A.M., E.S.T.

Mayor Kristen Brown presided with the following members absent or present:

Present: Susan Fye and Tom Dowd

Susan Fye made a motion for approval of the January 24, 2012 minutes. Tom Dowd seconded the motion. Motion passed unanimously.

Bryan Burton, Street/Recycling Supervisor, requested the Board's approval to clean up the following properties:

4670 Breckenridge DriveOwners: Mario & Carolyn M. Salinas1820 NewtonOwners: Brian D. & Susan M. Groce

2309 Maple Street Owner: Alan D. Jenkins

1525 Pearl Street Owners: Gene M. Cox/Lila J. Pagni

936 9<sup>th</sup> Street Owners: Cecil O. Jackson & Maxine R. Jackson

925 California Street Owners: David L. & Dustie L. Doty 826 Chestnut Street Owner: LMJ Properties, LLC

The property owners have been notified by regular mail and given ample time to comply. Susan Fye made a motion to approve the request. Tom Dowd seconded the motion. Motion passed unanimously.

Jeff Bergman, Planning Director, requested the Board approve a Professional Service Proposal with Christopher B. Burke Engineering, LLC for review of the proposed development in Haw Creek Corridor. The total service fee for Phase 1 is not to exceed \$12,000.00. Tom Dowd made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Jeff Bergman requested the Board approve an Agreement for Professional Services with HNTB Corporation to act as a third party review with respect to impacts of proposed projects on the 500-year overflow path of Haw Creek. This service is not to exceed \$2,000.00. Tom Dowd made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Sue Chapple, Transit Coordinator, requested the Board approve a Proposal with Tyler Clark, a student intern, for assisting ColumBUS Transit in programming the public bus system network into the Google Transit program. Susan Fye made a motion to approve the request. Tom Dowd seconded the motion. Motion passed unanimously.

David Hayward, City Engineer, requested approval for Special Use of Right-of-Ways in summary for activities as stated in the attachments. Tom Dowd made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Jason Maddox, Chief of Police, requested the Board approve the transfer of eight (8) Stearns Cold Water Rescue Suits from the Columbus Police Department to the Columbus Fire Department. Tom Dowd made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Jason Maddox requested the Board approve an Amendment to the CPD Rules and Regulations in respect to the Professional Code of Conduct and the Detective On-Call Compensation Policy. Susan Fye made a motion to approve the request. Tom Dowd seconded the motion. Motion passed unanimously.

Brent Engle, Community IT Executive, requested the Board approve a proposal to solicit proposals for Optical Fiber Services and Conduit Duct System Management of the City Owned Telecommunications Duct System for newly installed Duct System Commencing at National Road/U.S. 31 from Central Avenue to Commerce Drive. Columbus Technology Advisory Committee (TAC) will adopt the following Resolution and Recommendation for the proposal. Tom Dowd made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Brent Engle requested the Board approve the Resolution for legal services to Stanley A. Gamso, as counsel for legal services to the Columbus Technology Advisory Committee (TAC) for the period from January 1, 2012 through December 31, 2012. Susan Fye made a motion to approve the request. Tom Dowd seconded the motion. Motion passed unanimously.

Luann Welmer, Clerk-Treasurer, requested Board approve one (1) docket of claims. Susan Fye made a motion to approve the request. Tom Dowd seconded the motion. Motion passed unanimously.

Luann Welmer requested Board approve a contract between the City Clerk-Treasurer's Office and Cline, King & King, P.C. by attorney Peter Campbell King for January 1, 2012 through December 31, 2012 for an annual fee of five-thousand dollars (\$5,000.00). Susan Fye made a motion to approve the request. Tom Dowd seconded the motion. Motion passed unanimously.

Alan Whitted, City Attorney, requested the Board approve a Uniform Conflict of Interest Disclosure Statement for Tracy Souza. Susan Fye made a motion to approve the request. Tom Dowd seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 10:55 A.M., E.S.T.

|         | Presiding Officer |
|---------|-------------------|
|         | Member            |
|         | Member            |
| Attest: |                   |